

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JUNE 15, 2004

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, June 15, 2004 at 9:30 a.m. in the Commissioner's Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding the items to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices, bills, and Quick Check Report submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 - 14)

5. Consider approving a line item transfer for Tax Assessor/Collector:

From:	0100-0499-004212 Postage	30,000.00
To:	0100-0409-004212 Postage	30,000.00
6. Consider approving a line item transfer for Elections:

From:	0100-0492-005742 Voting Equipment	20,000.00
To:	0100-0492-004212 Postage	20,000.00
7. Consider approving a line item transfer for EMS:

From:	0100-0540-004543 Repairs to Equipment	10,000.00
	0100-0540-004713 Contract S.S.	10,000.00
To:	0100-0540-004541 Vehicle Repairs & Maintenance	20,000.00
8. Consider approving a line item transfer for County Clerk:

From:	0385-0385-004550 Imaging and Microfilming	6,750.00
To:	0385-0385-003011 Computer Software under \$5,000	6,750.00
9. Consider approving a line item transfer for Constable Pct. #4:

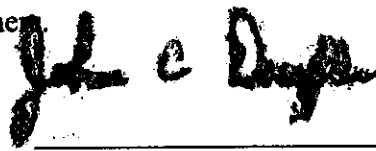
From:	0100-0554-004544 Repairs to Office Equipment	300.00
	0100-0554-004999 Miscellaneous	895.00
	0100-0554-004209 Telephone	400.00
To:	0100-0554-004209 Cell Phone / Pager	1,595.00

10. Consider approving a line item transfer for JP Pct. #4:
 From: 0100-0454-004500 Maintenance Contracts 500.00
 To: 0100-0454-004141 Interpreters 500.00
11. Consider approving a line item transfer for District Attorney:
 From: 0100-0440-004544 Repairs to Office Equipment 400.00
 To: 0100-0440-003006 Office Equipment 400.00
12. Consider approving a line item transfer for Commissioner Pct. #2:
 From: 0100-0212-004209 Cell Phone / Pager 250.00
 To: 0100-0212-004211 Telephone 250.00
13. Consider approving a line item transfer for Constable Pct. #1:
 From: 0100-0551-004999 Miscellaneous 113.00
 To: 0100-0551-004232 Training 113.00
14. Consider approving Property Tax Refunds as determined by Tax Assessor/Collector.

Regular Agenda

15. Recognize the appointment of Deborah M. Hunt, Tax Assessor/Collector, to Chairwoman of the Board of Directors of the Board of Tax Professional Examiners, by Governor Rick Perry.
16. Recognize the earned Certification of Becky Turner and Jeannette Guzman, Deputy Tax Assessor/Collectors, as Registered Texas Collectors by the Board of Tax Professional Examiners.
17. Hear presentation from Capital Metropolitan Transit Authority on All Systems Go! and other issues and discussion of said issues.
18. Hear presentation from Michael Aulick, Executive Director of CAMPO, on the Draft 2030 Transportation Plan.
19. Consideration and action on the approval of the sale of the Williamson County Appraisal District's current building to the City of Georgetown and the purchase of 5.826 acre tract of land at FM 1460 and Industrial Blvd. in Georgetown including but not limited to approval of a resolution.
20. Discuss and consider preliminary approval of Stage Coach Hill Subdivision. (Previously approved May 7, 2002.)
21. Discuss and consider preliminary approval of G E M Commercial.
22. Discuss and take appropriate action on road bond program.
23. Discuss and take appropriate action on jail/courthouse annex expansion.

24. Consider approving change order for the Criminal Justice Center moving services.
25. Discuss and take appropriate action on order designating a location of monthly trustee sale.
26. Consider recognizing the month of June 2004 as National Home Ownership Month.
27. Discuss and take appropriate action on HUD Consolidated Plan comments and additions from public hearing held on Monday, June 7, 2004.
28. Discuss and take appropriate action concerning job description and salary range for Commissioner's Executive Assistant, Pct. #1.
29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
30. Discuss potential litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss and take appropriate action on real estate.
32. Comments from Commissioner.



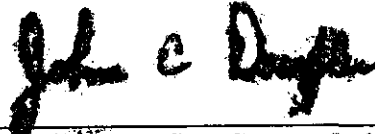
John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 10th day of June, 2004 at 4:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****June 15, 2004**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, June 15, 2004, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.



John C. Doerfler, County Judge